

FAYETTE COUNTY COMMISSION
REGULAR SESSION
MARCH 12, 2015
COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise Scalph, Matthew Wender, John H. Lopez

The Fayette County Commission met for a regular meeting on this 12th day of March, 2015.

Commissioner Wender suggested that a nepotism policy be added to the personnel manual. He asked that the elected officials be made aware and let them know when it will be voted on so that they may voice their opinions. The nepotism policy will come to a vote on March 18th. A letter will be written to each elected official. The Commission reviewed the policy during the current meeting.

Commissioner Wender suggested a revision to replace Department Heads with Elected Office Holder.

Jeff Mauzy, Assistant Prosecuting Attorney, stated that an entire revision is necessary to have the policy read as the Commission wants. Mr. Mauzy will revise.

The Commission states that the March 18th meeting will be budget, John David from SALS and the nepotism policy, only.

Debbie Berry, County Administrator, presented a letter of support for Carri Strunk to apply for future federal funding for Teen Pregnancy Prevention work for the Commissioners to sign. Commissioner Wender motioned to approve and sign the letter of support. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presents Right of Way Certificate for the Meadow River

Rail Trail Construction Project for President Scalph to sign.

Commissioner Lopez motioned to approve President Scalph to sign.

Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a proclamation for Commission to sign proclaiming April as Fair Housing Month in Fayette County.

Commissioner Wender motioned to approve signing the proclamation.

Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented invoice from Ferrallgas in the amount of \$3,166.94 for the Fayette County Animal Shelter to pay out of General County Fund due to insufficient funds in the Dog Tax account.

Commissioner Wender suggested having Camco go to the Fayette County Animal Shelter to evaluate the heating system for improvements to save on heating costs. Ms. Berry suggested putting on the listserv what kind of money the animal shelter spends on heat. Commissioner Wender motioned to approve payment out of General County Fund for Ferrallgas invoice. Commissioner Lopez seconded. Unanimous decision.

Ms Berry presented the resignation of County Surveyor Dale Tomlin. The Commission has 30 days to fill his position. The Commission suggested contacting Jack Booda to fill the vacancy. Larry Harrah, Prosecuting Attorney, stated for it to be put on the agenda for March 25, 2015.

Commissioner Lopez stated the Commission meeting set for the April 24, 2015 needs to be changed. The Commission meeting set for April 24, 2015 was moved to April 28, 2015.

Charles Bryant, Community Corrections, appeared to present Community Corrections draw down for President Scalph to sign.

Commission requested setting up a meeting with Judge Blake to talk about Regional Jail issues.

Fayette County Commission enters Budget Work Session.

The meeting adjourned at 3:30 p.m.